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Mary Louise Garcin

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## AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS COUNTY OF TARRANT §

WHEREAS, Lynn A. Pipkin, a married person as Lessor, heretofore executed an Oil and Gas Lease, dated August 27, 2007 to Hollis R. Sullivan, Inc., as Lessee, recorded at Clerk Document No. <u>D207445293</u>, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Hollis R. Sullivan, <u>Inc.</u>, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Susan A. Pipkin, wife of Lynn A. Pipkin does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, Lessor does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of August 27, 2007, the date of the Lease.

LESSOR:

Susan A. Pipkin, wife of Lynn A.

Address: 818 Lonesome Dove Tr. Arlington, TX 76001

ACKNOWLEDGMENT

THE STATE OF TEXAS **COUNTY OF TARRANT** 

This instrument was acknowledged before me on the 30 day of Musich

2011, by Susan A. Pipkin, wife of Lynn A. Pipkin.

Notary Public, State of Texas

RENEE HONEGGER

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